

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 31, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG AND A PRAYER WAS OFFERED BY RICH THOMAS, MILFORD FIRST UNITED METHODIST CHURCH.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“TEEN DATING VIOLENCE AWARENESS AND PREVENTION MONTH” IN CLERMONT COUNTY...11-0121-005...ADOPTED

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of February 2011, to be “Teen Dating Violence Awareness and Prevention Month” in Clermont County.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...DESIGNATION OF NOMINEE FOR APPOINTMENT TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...09-0730-005...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/Clermont County Emergency Management Agency, with the concurrence of David L. Spinney, County Administrator, to nominate the following individual for appointment to serve on the Clermont County Local Emergency Planning Committee, who represents the below listed organization, effective 2/2/11 through 8/14/11, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Jason Oyer 2111 Dana Avenue Cincinnati, Ohio 45207	American Red Cross*	Response Manager American Red Cross

*Tom Peterson no longer employed at the Cincinnati Chapter of the American Red Cross

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...2012 GRANT APPLICATION FOR CHEMICAL EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW FUNDS THROUGH THE STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...11-0121-002...RATIFIED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/Clermont County Emergency Management Agency, with the concurrence of David L. Spinney, County Administrator, to authorize Beth Nevel, Emergency Coordinator, Clermont

County Local Emergency Planning Committee, to submit the 2012 Grant Application for Chemical Emergency Planning and Community Right-to-Know Funds through the State Emergency Response Commission (SERC), Post Office Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 for the purpose of developing, preparing, training, exercising, reviewing/revising the Clermont County Chemical Emergency Response and Preparedness Plan and implementation and administration of the Emergency Planning and Right-to-Know Act, in the amount of \$41,689.00 of which \$29,839.00 is designated for the operation of the Local Emergency Planning Committee and \$11,850.00 is designated for training for the local Fire Departments, with no local match required therefore, effective for the period of 07/01/11 through 06/30/12.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
GRANT APPLICATION FOR FUNDING FOR THE FY10 STATE
HOMELAND SECURITY PROGRAM AND AUTHORIZATION TO
EXECUTE THE SUB-GRANTEE GRANT AGREEMENT RELATIVE
THERETO...11-0121-003...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/Clermont County Emergency Management Agency, with the concurrence of David L. Spinney, County Administrator, to authorize Beth Nevel, Director, Clermont County Emergency Management Agency, to submit a Grant Application to the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the FY10 State Homeland Security Program (SHSP) from the U.S. Department of Homeland Security, Office for Domestic Preparedness in the amount of \$165,499.00 for the prevention, protection, response and recovery from a possible terrorism incident, and, in concert therewith, to authorize her as the Sub-Grantee Grant Manager to execute the Grant Agreement (Sub-Grantee Grant Agreement Number 27992) and to administer the FY10 SHSP Grant Program for the County of Clermont, Ohio, pursuant to and in compliance with the terms and conditions set forth therein, effective for the performance period of 08/01/10 through 03/31/13.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: Beth Nevel, Director, Clermont County Emergency Management Agency, advised the Board of County Commissioners that the Clermont County Weather Spotter Training scheduled for this evening has been cancelled. She further updated the Board on the upcoming winter weather storm approaching our area this evening.

**IN RE: COUNTY SHERIFF...AMENDMENT NUMBER 3 TO THE
AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE
PROVISION OF INMATE HEALTH SERVICES AT THE CLERMONT
COUNTY JAIL FOR SAME...05-0222-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 3 to extend the Agreement with Southern Health Partners, Inc., 811 Broad Street, 5th Floor, Chattanooga, Tennessee 37402, previously ratified by the Board of County Commissioners on 07/26/05 and subsequently extended on 11/08/06 and 01/14/09, for the provision of Inmate Health Services at the Clermont County Jail, for an additional two (2) year term effective 02/01/11 through 01/31/13 at the cost of \$1,563,195.30, with all other terms and conditions of the original Agreement and Amendments to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court Vicki Anstaett DC# 10-1230-001	Society for Human Resource Management	\$180.00	03/01/11 through 02/29/12
County Recorder Deborah Hall Clepper DC# 11-0126-002	Ohio Recorders’ Association	\$2,289.28	01/01/11 through 12/31/11
Department of Community Planning and Development Ray Sebastian, James Taylor, Julie Williams and Mary Decatur DC# 11-0125-001	Ohio Conference of Community Development	\$275.00	01/01/11 through 12/31/11
Department of Community Planning and Development Ray Sebastian, James Taylor, Julie Williams and Mary Decatur DC# 11-0125-001	Affordable Housing Coalition	\$20.00	07/01/11 through 06/30/12
Department of Community Planning and Development Clermont County Planning Commission Members Isaac Anderson Dwayne Boso Mark P. Carter Natalie J. Fiscus Allen M. Freeman Richard Hoffman Gary Nichols Dan Rouster James E. Thaxton Douglas W. Thomson Commissioner Wilson’s Alternate	American Planning Association (includes Ohio Chapter APA)	\$650.00	01/01/11 through 12/31/11

DC# 11-0125-001			
Department of Community Planning and Development Kelly Perry DC# 11-0125-001	Urban and Regional Information Systems Association (URISA)	\$175.00	01/01/11 through 12/31/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2011...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2011, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Department of Community Planning and Development Kelly Perry, GIS Program Administrator Joshua Hamaker, GIS Analyst Chris Bussell, GIS Technician DC# 11-0125-002	Various State and Regional GIS User Group Meetings, Workshops or Seminars

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Court of Common Pleas	Peter Paul Office Equipment, Inc. 711 Carr Street	Gestetner DSM725E Copier S/N: K8565100095	\$119.00 plus \$0.012 per copy in excess of	12/29/10 through 12/28/11

DC# 11-0120-002	Cincinnati, Ohio 45203		10,000 copies	
Clermont County Court of Common Pleas/Adult Probation Department DC# 11-0120-001	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 4532SP Copier S/N: J5936801738	\$747.64 plus \$0.012 per copy in excess of 60,000 copies	12/29/10 through 12/28/11
Prosecuting Attorney DC# 11-0121-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp MX-550 Copier S/N: 4500737X	\$0.0081 per copy with no minimum	01/24/11 through 01/23/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Matt Wurtz: One (1) day – London, Ohio – Ohio Peace Officer Training Academy 2011 Traffic Collision Reconstruction Refresher Course – Total expenses not to exceed \$0.00.

Jerri Lee: Twelve (12) days – Batavia, Ohio – University of Cincinnati On-line Training Course entitled “A to Z Grantwriting” – Total expenses not to exceed \$99.00.

David Doyle: One (1) day – Columbus, Ohio – Ohio Department of Public Safety Law Enforcement State Homeland Security Program (LE SHSP) Annual Workshop – Total expenses not to exceed \$0.00.

Nicholas Crouch: Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Basic Emergency Vehicle Operations Course – Total expenses not to exceed \$0.00.

James Kirker: Three (3) days – London, Ohio – Ohio Peace Officer Training Academy SUV Sports Utility Vehicle Operations Basic Course – Total expenses not to exceed \$0.00.

Justin Goslin: Three (3) days - London, Ohio – Ohio Peace Officer Training Academy Basic Emergency Vehicle Operations Course - Total expenses not to exceed \$0.00.

Doug Scott: Twelve (12) days – London, Ohio – Ohio Peace Officer Training Traffic Collision Reconstruction IV Course – Total expenses not to exceed \$0.00.

John Walters: Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Academy Electronic Speed Measuring Devices (ESMD) Training – Total expenses not to exceed \$0.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Eric Myers: One (1) day – Wilmington, Ohio – Ohio Rural Water Association 2011 Winter Exposition – Total expenses not to exceed \$0.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Archie Wilson: Three (3) days – Mt. Sterling, Ohio – County Commissioners Association of Ohio Commissioners' Training Seminar – Total expenses not to exceed \$280.20.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Wilson, Abstained.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Three (3) days – Mt. Sterling, Ohio – County Commissioners Association of Ohio Commissioners' Training Seminar – Total expenses not to exceed \$358.74.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Abstained.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...WITHDRAWN

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Three (3) days – Mt. Sterling, Ohio – County Commissioners Association of Ohio Commissioners' Training Seminar – Total expenses not to exceed \$280.20.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: JUDITH KOCICA, CLERK OF THE BOARD, NOTED THAT DURING THE REORGANIZATIONAL MEETING HELD ON JANUARY 10, 2011 IT WAS NOTED THAT THE BOARD WOULD MEET ON THE THIRD MONDAY OF EACH MONTH AT 3:00 P.M. UPON RECEIPT OF THE 2011 MEETING SCHEDULE FROM THE HAMILTON COUNTY TRANSPORTATION IMPROVEMENT DISTRICT, THE BOARD WILL NOW MEET ON THE FOURTH MONDAY OF EACH MONTH AT 3:00 P.M. WITH THE EXCEPTION OF NOVEMBER AND DECEMBER WHEN IT WILL BE THE THIRD MONDAY AT 3:00 P.M. DUE TO THE HOLIDAY SCHEDULE.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **01/31/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:20 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/31/11